

PORTAGE LA PRAIRIE PLANNING DISTRICT BOARD
MEETING MINUTES
MARCH 19, 2010 @ 12:40 P.M.

PRESENT: William Alford, Jeff Bereza, Ken Brennan, Kinelm Brookes,
Deb Kilcup, Toby Trimble, Orville Wagner, Owen Williams

1.0 CALL TO ORDER

2.0 ADOPTION OF AGENDA:

TRIMBLE/BRENNAN CARRIED

3.0 DELEGATIONS/PETITIONS: None

4.0 APPROVAL OF MINUTES OF FEBRUARY 19, 2010:

WILLIAMS/ALFORD

BE IT RESOLVED THAT the Board approves the minutes of
February 19, 2010. CARRIED

5.0 BUSINESS ARISING:

5.1 HUMAN RESOURCES: None

6.0 NEW BUSINESS:

6.1 REPORTS:

A) FINANCIAL

TRIMBLE / BRENNAN

BE IT RESOLVED THAT the Planning District pay balance
owing on property lease to the City of Portage la Prairie out of
revenue earned in 2009. CARRIED

BRENNAN / BEREZA

BE IT RESOLVED THAT the Planning District Board accepts
the 2009 audited statement with the inclusion of showing the
property lease paid in full. CARRIED

B) STATISTICS

Board reviewed the monthly By-law and Building statistics.
Discussion held regarding the PRRA washrooms and the board
is supportive of the Planning District position.
The building inspector is to review PRRA ventilation concerns at
second arena.

C) UPDATES

Board reviewed the monthly updates and circulations.

ALFORD / WILLIAMS

BE IT RESOLVED THAT the Board recommends approval of SR 6-10 Subdivision Application No. 4163-10-5281 made by Aime Lavallee for NE 27-14-5 WPM in the Rural Municipality of Portage la Prairie. CARRIED

The board has no concerns with Easement 63328 from Crown Lands and Property Agency.

6.2 BY-LAWS:

Letter of approval for By-law 02-2009 received from Minister Ron Lemieux.

BEREZA/TRIMBLE

THAT the Board of the Portage la Prairie Planning District approve the application PD 85-09 to redesignate the land legally described as Part of Parcel A, Plan 44038, Part of Wood Lots 348-352, Parish of Portage la Prairie from **Rural Agricultural to Rural Residential** and THAT By-Law No. 02-2009 be read a third time, finally passed, signed and sealed. CARRIED

7.0 OTHER BUSINESS:

7.1 ZONING BY-LAWS: Update provided.

7.2 LOP: Update provided.

7.3 PART 3 DESIGNATION:

Update provided. K. Brookes will be Meeting with T. Harper.

8.0 NEXT BOARD MEETING: April 16, 2010

9.0 ADJOURNMENT: Meeting adjourned at 12:50 P.M.

Minutes recorded by: Deb Kilcup
